REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON October 13, 2020

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Tuesday, October 13, 2020 at 4:30 p.m.

Pledge of Allegiance.

At this time, Mayor Hemphill asked everyone to remain standing for a moment of silence in memory of Dr. Arthur Ashkin.

Moment of Silence

Nobel Laureate and Rumson resident Dr. Arthur Ashkin passed away peacefully at his home on Monday, September 21st at the age of 98.

Dr. Ashkin was awarded a Nobel Peace Prize in Physics in 2018 for his ground-breaking work in the field of laser physics. He also had the distinction of being oldest person ever named a Nobel Laureate.

He settled in Rumson in the 1960's once he began his long career with Bell Labs. Though he retired in 1992, he continued his work at his home lab in Rumson until his death.

We had the privilege of honoring Dr. Ashkin at the Borough's Re-Organizational Meeting in January of 2019.

Dr. Ashkin is survived by his lovely wife, Aline, his three children and five grandchildren.

The Council and I wish to extend our sincere sympathies to the Ashkin Family.

Present: Mayor Hemphill, Council President Atwell, Councilmen Casazza, Conklin, Kingsbery, Rubin and Swikart.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Kendra Lelie, Borough Planner, was present.

Mayor Hemphill declared a quorum present and announced that the Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of a virtual meeting notice at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.
- The posting of the virtual meeting access information, and the meeting agenda, on the Borough of Rumson Website (www.rumsonnj.gov).

On motion by Councilman Rubin, seconded by Councilman Conklin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM GEORGIA MARINO OF NAJARIAN ASSOCIATES, ADVISING OF AN IN-WATER WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT APPLICATION SUBMISSION TO THE NJDEP. PROPOSED PROJECT IS THE CONSTRUCTION OF A RECREATIONAL DOCK AND BOAT LIFT FOR A SINGLE FAMILY HOME LOCATED AT BLOCK 135, LOT 8 (17 SHREWSBURY DRIVE).

The Municipal Clerk/Administrator received a letter from Georgia Marino of Najarian Associates, advising the Borough of a permit application submission to the New Jersey Department of Environmental Protection, Division of Land Use Regulation. An In-Water Waterfront Development Individual Permit has been requested for the proposed construction of a recreational dock with a boat lift at Block 135, Lot 8 (17 Shrewsbury Drive). A copy of the In-Water Waterfront Development Individual Permit application accompanied the letter.

Councilman Rubin made a motion to accept the communication. Council President Atwell seconded the motion and this communication was ordered received. All in favor.

LETTER RECEIVED FROM TODD E. THOMPSON, PRESIDENT OF FRIENDS OF THE OCEANIC BRIDGE ASSOCIATION, INC. REQUESTING THE SUPPORT OF MAYOR AND COUNCIL FOR THEIR RECENT OBJECTION TO MONMOUTH COUNTY'S OCEANIC BRIDGE PROPOSAL. A COPY OF THE OBJECTION LETTER TO THE COUNTY, WRITTEN BY THE ASSOCIATION, WAS ENCLOSED.

The Municipal Clerk/Administrator received a letter from Todd E. Thompson, President of Friends of the Oceanic Bridge Association, Inc. Mr. Thompson enclosed a letter written by the organization to Fred Passeggio, Project Manager for the Department of Public Works and Engineering for the Monmouth County Engineer's Office. In the letter to Mr. Passeggio, the Association objects to the Preliminary Preferred Alternative Bridge proposed by the County. The Association is requesting the Borough of Rumson's support in their opposition to the project.

Councilman Rubin made a motion to accept the communication. Council President Atwell seconded the motion and this communication was ordered received. All in favor.

COMMITTEE REPORTS:

Council President Atwell shared a report from the Environmental Commission:

By November 22, 2020, the Borough's Application for Sustainable New Jersey Certification will be formalized. Under the leadership of Kristen Hall from the Environmental Commission and Borough employees, a Bronze Certification is anticipated in the Borough's first attempt, which is quite an accomplishment. The Council President thanked Kristen Hall and the Environmental Commission for their efforts.

The Council President then referred to an upcoming Resolution on today's Agenda regarding "idling". She noted members of the Junior Green Team. All are high school students and have volunteered at numerous Environmental Commission events. They have also produced a report with their recommendations as to where the Borough could place the NO IDLING signs around town. They are serious volunteers who have been a major help to the Environmental Commission. Their names are:

Michael Benedetto Avery Albanese Cassidy Cashion Erin Kenney Charlotte Stant

Jack Theodore

The Council President continued by adding that member Charlotte Stant was recently named a Rumson Hero by *The Rumson Patch* for assisting with the serving of 62,000 meals for 50 area families in need, which is a great accomplishment!

She thanked all of the Junior Green Team members for their help.

Lastly, the Council President shared that in addition to Mrs. Kendall's champion Ginkgo tree, the Borough now has a second champion tree and it is located on Kristen Hall's property. Her Atlantic White Cedar tree has now been certified by the State of New Jersey.

The Mayor thanked the Council President for her report.

None. NEW BUSINESS: RESOLUTION 2020-1013-119 AWARDING CONTRACT FOR 2020-2021 LEAF RECYCLING PROGRAM FOR THE BOROUGH.

2020-1013-119

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, two (2) proposals were received for the 2020-2021 contract to recycle the Borough's leaves; and

WHEREAS, Overbrook Farm, 12 Mineral Spring Lane, Tinton Falls, New Jersey was the lowest qualified bidder at a price of \$3.75 per cubic yard compacted;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves a one-year contract with Overbrook Farm, 12 Mineral Spring Lane, Tinton Falls, New Jersey for the recycling of leaves; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to accept the aforementioned proposal from Overbrook Farm, 12 Mineral Spring Lane, Tinton Falls, New Jersey received August 19, 2020.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-120 CANCELLING TAXES FOR BLOCK 51, LOT 17 (6 MAPLEWOOD AVENUE).

2020-1013-120

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION CANCELLING TAXES

FOR BLOCK 51, LOT 17

WHEREAS, on March 25, 2020 the Borough of Rumson Affordable Housing Trust Fund acquired Block 51 Lot 17, otherwise known as 6 Maplewood Ave; and

WHEREAS, a portion of the 2020 property taxes were paid at closing; and

WHEREAS, the Rumson Tax Assessor, Erick Aguiar, will change the property class to 15C for 2021; and

WHEREAS, there is a balance remaining for 2020 in the amount of \$5,167.64; and

WHEREAS, the Borough Tax Collector has recommended cancellation of the remaining property taxes in the amount of \$5,167.64, now that this property is owned by the Borough of Rumson;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the balance of the 2020 property taxes in the amount of \$5,167.64 for Block 51, Lot 17 be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and the Monmouth County Tax Board Administrator.

Seconded by Council President Atwell and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-121 CANCELLING TAXES FOR BLOCK 141, LOT 19 (61 SOUTH WARD AVENUE).

2020-1013-121

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION CANCELLING TAXES FOR BLOCK 141, LOT 19

WHEREAS, on February 21, 2020 the Borough of Rumson Affordable Housing Trust Fund acquired Block 141, Lot 19, otherwise known as 61 South Ward Avenue; and

WHEREAS, 2020 1st quarter property taxes were paid at closing; and

WHEREAS, the Rumson Tax Assessor, Erick Aguiar, will change the property class to 15C for 2021; and

WHEREAS, there is a balance remaining for 2020 in the amount of \$8,757.25; and

WHEREAS, the Borough Tax Collector has recommended cancellation of the remaining property taxes in the amount of \$8,757.25, now that this property is owned by the Borough of Rumson;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the balance of the 2020 property taxes in the amount of \$8,757.25 for Block 141, Lot 19 be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and the Monmouth County Tax Board Administrator.

Seconded by Councilman Casazza and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-122 CANCELLING TAXES FOR BLOCK 44, LOT 1 (16 NARUMSON STREET).

2020-1013-122

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION CANCELLING TAXES FOR BLOCK 44, LOT 1

WHEREAS, on May 26, 2020 the Borough of Rumson acquired Block 44, Lot 1, otherwise known as 16 Narumson Street: and

WHEREAS, a portion of the 2020 property taxes were paid at closing; and

WHEREAS, the Rumson Tax Assessor, Erick Aguiar, will change the property class to 15C for 2021; and

WHEREAS, there is a balance remaining for 2020 in the amount of \$2,847.51; and

WHEREAS, the Borough Tax Collector has recommended cancellation of the remaining property taxes in the amount of \$2,847.51, now that this property is owned by the Borough of Rumson:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the balance of the 2020 property taxes in the amount of \$2,847.51 for Block 44, Lot 1 be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and the Monmouth County Tax Board Administrator.

Seconded by Councilman Casazza and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-123 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE ASBURY PARK FIRE DEPARTMENT.

2020-1013-123

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE

A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE ASBURY PARK FIRE DEPARTMENT

WHEREAS, the Borough of Rumson and the Asbury Park Fire Department are looking to complete a Shared Service for Confined Space Entry and Rescue Services; and

WHEREAS, the Asbury Park Fire Department has the personnel, equipment and existing professional expertise to provide this type of service to the Borough of Rumson; and

WHEREAS, the Administrator of the Borough of Rumson and the Fire Chief of the Asbury Park Fire Department have reached an agreement for said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that the Mayor and Municipal Clerk/Administrator be authorized to enter into an Agreement with the Asbury Park Fire Department; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and the Asbury Park Fire Department.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-124 REFUNDING STREET OPENING BOND FOR PERMITS #C-02/2017 AND WW-2017-01 FOR BLOCK 68, LOTS 7.01 AND 7.02 (68 AND 70 AVENUE OF TWO RIVERS).

2020-1013-124

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION REFUNDING STREET OPENING BOND FOR PERMIT NUMBER C-02/2017 AND WW-2017-01

WHEREAS, the following paid application fees and \$1,000.00 and \$2,500.00 cash bonds for the referenced Street Opening and Waste Water Connection Permits:

 Meadow Builders LLC, PO Box 702, Perth Amboy, NJ 08861 68 and 70 Avenue of Two Rivers (Block 68; Lots 7.01 and 7.02) Permit Numbers C-02/2017 and WW-2017-01

and

WHEREAS, David M. Marks, Borough Engineer, has inspected the project listed above and has found it to be satisfactory and therefore recommend release of the cash performance bonds in the amount of \$1,000.00 and 2,500.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the above be refunded the \$1,000.00 and \$2,500 cash performance bonds; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-125 REFUNDING STREET OPENING BOND FOR PERMITS #C-09/2018 AND WW-02-2018 FOR BLOCK 68, LOTS 8.01 AND 8.02 (72 AND 74 AVENUE OF TWO RIVERS).

2020-1013-125

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION REFUNDING STREET OPENING BOND FOR PERMIT NUMBER C-09/2018

WHEREAS, the following paid application fees and \$1,000.00 and \$2,500.00 cash bonds for the referenced Street Opening and Waste Water Connection Permits:

Kolarsick Builders, PO Box 614, Rumson, NJ 07760
 72 and 74 Avenue of Two Rivers (Block 68; Lots 8.01 and 8.02)
 Permit Numbers C-09/2018 and WW-02-2018

and

WHEREAS, David M. Marks, Borough Engineer, has inspected the project listed above and has found it to be satisfactory and therefore recommend release of the cash performance bonds in the amount of \$1,000.00 and 2,500.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the above be refunded the \$1,000.00 and \$2,500 cash performance bonds; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-126 SUPPORTING IDLE FREE NEW JERSEY.

2020-1013-126

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION IN SUPPORT OF IDLE FREE NEW JERSEY

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

WHEREAS, asthma is a significant public health concern in New Jersey, especially among children (up to 25% of New Jersey's school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO2), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO2, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates?; and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drivethrough windows, business centers, etc.) where New Jerseyans can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

THEREFORE BE IT RESOLVED that the Borough of Rumson: Supports the adoption of "Idle Free Zones" by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds.
- Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
- Maintaining municipal vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under New Jersey's existing no-idling code.
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

Seconded by Council President Atwell and carried upon the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-127 APPOINTING NICHOLAS FABIANO AS FULL TIME CONSTRUCTION OFFICIAL, ELECTRICAL SUBCODE OFFICIAL, AND ALTERNATE BUILDING SUBCODE INSPECTOR EFFECTIVE OCTOBER 1, 2020.

2020-1013-127

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Dennis Peras retired as full-time Construction Official/Electrical Subcode Official/Alternate Building Subcode Official effective October 1, 2020; and

WHEREAS, the Borough has a need for such positions to successfully run the Borough's Construction Department; and

WHEREAS, Nicolas Fabiano has served as the Borough's fulltime Building Subcode Inspector/ Alternate Electrical Subcode Official/Alternate Construction Official since February 2016; and

WHEREAS, the Sub Committee of the Borough Council appointed to conduct the interviews has recommended Mr. Fabiano's appointment as full-time Construction Official, Electrical Subcode Official and Alternate Building Subcode Official; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Nicolas Fabiano be appointed to the position of full-time Construction Official, Electrical Subcode Official and Alternate Building Subcode Official effective October 1, 2020 with an annual salary of \$125,000; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-128 APPOINTING FRED CORCIONE AS FULL TIME BUILDING SUBCODE INSPECTOR, ALTERNATE CONSTRUCTION OFFICIAL, ALTERNATE PLUMBING SUBCODE AND FIRE INSPECTOR EFFECTIVE NOVEMBER 1, 2020.

2020-1013-128

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Dennis Peras retired as full-time Construction Official/Electrical Subcode/ Alternate Building Subcode Official effective October 1, 2020 requiring a reconfiguration of staff in the Borough's Construction Office; and

WHEREAS, the Borough has a need for staff to fill the position of Building Subcode Official, Alternate Construction Official, Alternate Plumbing Subcode Official and Fire Inspector to successfully run the Borough's Construction Department; and

WHEREAS, the retiring Construction Official and the Borough Administrator have recommended Fred Corcione's appointment as full-time Building Subcode Official, Alternate Construction Official, Alternate Plumbing Subcode Official and Fire Inspector; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Fred Corcione be appointed to the position of full-time Building Subcode Official, Alternate Construction Official, Alternate Plumbing Subcode and Fire Inspector effective November 1, 2020 with an annual salary of \$110,000; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

RESOLUTION 2020-1013-129 SIGNING AN AGREEMENT FOR THE PURCHASE OF BLOCK 50, LOT 7 (15 MAPLEWOOD AVENUE) FOR AFFORDABLE HOUSING PURPOSES.

2020-1013-129

BOROUGH OF RUMSON

RESOLUTION TO SIGN AN AGREEMENT FOR THE PURCHASE OF 15 MAPLEWOOD AVENUE (BLOCK 50 LOT 7) FOR AFFORDABLE HOUSING PURPOSES

WHEREAS, the Borough of Rumson is continually investigating ways to develop affordable housing in Rumson; and

WHEREAS, part of the Borough's Affordable Housing Spending Plan allows for the purchase of housing to be converted to affordable housing; and

WHEREAS, 15 Maplewood Avenue (Block 50, Lot 7) is for sale and the Borough has reached an agreement for the purchase of that property for an amount of \$675,000; and

WHEREAS, the funds exist in the Borough of Rumson's Affordable Housing Trust Funds; and

WHEREAS, the acquisition of the property meets the Borough's Affordable Housing Plan to develop affordable housing according to the State of New Jersey guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Borough Administrator be authorized to sign the contract to purchase the property located at 15 Maplewood Avenue (Block 50, Lot 7); and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer, the Borough's Special Counsel for Affordable Housing and the Borough Attorney.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

ANNOUNCEMENTS BY THE MAYOR:

Before making his Announcements, Mayor Hemphill shared that our recently retired Construction Official, Dennis Peras, was a terrific individual who led the Rumson Borough Construction Department in being one of the very best in Monmouth County. He always had the respect of all that came to Rumson to build and was highly respected by everyone. The Mayor continued by stating that Dennis was a wonderful individual who always came out to assist everyone whenever and wherever needed, whether doing inspections or just to help.

The Mayor added that Dennis will be sorely missed and on behalf of the Council he thanked him for all of the wonderful years of service he gave to the Borough.

Mayor Hemphill then made the following announcements:

- 1. The Borough's Halloween Curfew Ordinance is in effect again this year. The curfew is 6:00 p.m. on Friday, October 30th and 8:00 p.m. on Halloween, Saturday, October 31st. Anyone under the age of 18 not accompanied by his or her parent or legal guardian after those hours on those two nights will be in violation of the curfew ordinance and subject to a fine. This ordinance was enacted many years ago because of the vandalism problem experienced on those two nights in years prior to its adoption. Parents and trick-ortreaters are urged to follow safe social distancing guidelines outlined by the NJ Department of Health and found on our website.
- 2. There will be a virtual Veterans' Day Memorial Event held on Wednesday, November 11th at 11:00 a.m. More information will be shared in the coming weeks. We hope that you will join us.
- 3. I would like to remind all residents that there will be no brush collection or bulk pick up during the months of November and December because of leaf collection during those months.
- 4. Election Day is Tuesday, November 3rd and we'd like to encourage everyone to vote by using their mail-in ballot. The secure Monmouth County Ballot Box is available at Borough Hall for you to drop off your ballot.

The only polling location that will be open on Election Day will be located in the Charles S. Callman Courthouse. Only people with a disability will be allowed to vote on a machine. All others will be required to vote on a paper provisional ballot on Election Day.

5. Our next Regular Council Meeting is scheduled to be held on Tuesday, November 17th at 4:30 p.m. and this meeting will be virtual.

Thank you for your cooperation and have a safe, socially distant and enjoyable Halloween.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following as of September 30, 2020:

BOROUGH OF RUMSON CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL

Analysis of Cash for the Month Ending: September 30, 2020

	FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1.	CURRENT FUND				
	Current Fund Checking	21,252,545.13	648,959.31	(8,061,592.78)	13,839,911.66
	Change Funds	300.00			300.00
	Investments Rumson BAN	3,398,388.00			3,398,388.00
	Total Current Fund	24,651,233.13	648,959.31	(8,061,592.78)	17,238,599.66
2.	CAPITAL FUND				-
	Capital Fund Checking	4,949,321.41	0.00	(15,361.71)	4,933,959.70
	Total Capital Fund	4,949,321.41	0.00	(15,361.71)	4,933,959.70
3.	PAYROLL & PAYROLL AGENCY				
	Payroll	2,981.86	300,874.55	(300,874.55)	2,981.86
	Payroll Agency	10,974.18	178,113.37	(178,113.37)	10,974.18
	Total Payroll & Payroll Agency	13,956.04	478,987.92	(478,987.92)	13,956.04
4.	TRUST FUNDS				
	Trust Fund Checking	549,329.44	4,000.00	(3,127.25)	550,202.19
	Unemployment Trust	78,316.31	51.33	(208.50)	78,159.14
	Recreation Trust	365,285.46	1,900.00	(25,397.42)	341,788.04
	C.O.A.H. Trust	2,443,404.00	15,903.02	0.00	2,459,307.02
	Law Enforcement Trust Fund	453.02	0.30	0.00	453.32
	LEAD (formerly DARE)	8,248.26	5.41		8,253.67
	Cafeteria Plan	3,625.06	0.00	(41.75)	3,583.31
	Animal Control Trust Fund	36,047.95	144.00	(221.80)	35,970.15
	Total Trust Funds	3,484,709.50	22,004.06	(28,996.72)	3,477,716.84
	TOTAL ALL FUNDS	33,099,220.08	1,149,951.29	(8,584,939.13)	25,664,232.24

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Casazza, seconded by Councilman Rubin, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Casazza offered the following Resolution and moved its adoption:

Vendor Amount LAUREN BYRON \$ 5.00 FRA TECHNOLOGIES \$ 650.00 NJ DEPT HEALTH/SR SERVICES \$ 12.60 ANIMAL CONTROL FUND \$ 667.60 WOODWARD CONSTRUCTION CO. \$ 13,575.00 CAPITAL FUND \$ 13,575.00 APPALACHIA HYDROGEOLOGIC & \$ 15,551.85 KYLE MCMANUS ASSOCIATES LLC \$ 710.00 COAH TRUST FUND \$ 16,261.85 MAZZA MULCH,INC \$ 52,000.00 JCP&L \$ 8,135.07 JCP&L \$ 3,750.79 MICHELE A MACPHERSON \$ 350.00 MAZZA RECYCLING SERVICES, LTD \$ 1,596.54 MON CO POLICE CHIEF'S ASSN INC \$ 150.00 NEW JERSEY AMERICAN WATER \$ 8,020.61 NJ NATURAL GAS CO. \$ 498.55 RICOH USA, INC. \$ 508.65
FRA TECHNOLOGIES \$ 650.00 NJ DEPT HEALTH/SR SERVICES \$ 12.60 ANIMAL CONTROL FUND \$ 667.60 WOODWARD CONSTRUCTION CO. \$ 13,575.00 CAPITAL FUND \$ 13,575.00 APPALACHIA HYDROGEOLOGIC & \$ 15,551.85 KYLE MCMANUS ASSOCIATES LLC \$ 710.00 COAH TRUST FUND \$ 16,261.85 MAZZA MULCH,INC \$ 52,000.00 JCP&L \$ 8,135.07 JCP&L \$ 3,750.79 MICHELE A MACPHERSON \$ 350.00 MAZZA RECYCLING SERVICES, LTD \$ 1,596.54 MON CO POLICE CHIEF'S ASSN INC \$ 150.00 NEW JERSEY AMERICAN WATER \$ 8,020.61 NJ NATURAL GAS CO. \$ 498.55
NJ DEPT HEALTH/SR SERVICES \$ 12.60 ANIMAL CONTROL FUND \$ 667.60 WOODWARD CONSTRUCTION CO. \$ 13,575.00 CAPITAL FUND \$ 13,575.00 APPALACHIA HYDROGEOLOGIC & \$ 15,551.85 KYLE MCMANUS ASSOCIATES LLC \$ 710.00 COAH TRUST FUND \$ 16,261.85 MAZZA MULCH,INC \$ 52,000.00 JCP&L \$ 8,135.07 JCP&L \$ 3,750.79 MICHELE A MACPHERSON \$ 350.00 MAZZA RECYCLING SERVICES, LTD \$ 1,596.54 MON CO POLICE CHIEF'S ASSN INC \$ 150.00 NEW JERSEY AMERICAN WATER \$ 8,020.61 NJ NATURAL GAS CO. \$ 498.55
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NJ NATURAL GAS CO. \$ 498.55
RICOH USA, INC. \$ 508.65
TREASURER - STATE OF NJ \$ 110.00
TREASURER STATE OF NJ/727 GSPT \$ 25,502.77
TWO RIVERS WATER \$ 447,703.75
VERIZON \$ 52.84
VERIZON \$ 364.48
VERIZON WIRELESS \$ 471.50
VERIZON WIRELESS \$ 102.49
VERIZON BUSINESS FIOS \$ 144.99
CVS PHARMACY \$ 657.43
ABSOLUTE FIRE PROTECTION CO. \$ 4,588.11
ALLIED OIL, LLC \$ 4,695.55
ALLIED OIL, LLC \$ 4,082.10
AMERICANWEAR INDUST UNIFORMS \$ 994.12
RICHARD & JOANN APRIL \$ 867.60
ATLANTIC PLUMBING SUPPLY CORP \$ 61.37
ATLANTIC COAST FIBERS, LLC \$ 7,305.98
IDSAUTOSHRED NJ \$ 700.00
BANISCH ASSOCIATES, INC. \$ 6,875.00
BARGER & GAINES \$ 2,000.00
BARGER & GAINES \$ 11,335.00
BAYSHORE FIRE & SAFETY LLC \$ 164.00
BOB'S UNIFORM SHOP \$ 420.00
BOXWOOD GARDENS \$ 257.50
BOXWOOD GARDENS \$ 257.50 FREDERIC S BRADLEY \$ 403.80
BOXWOOD GARDENS \$ 257.50
BOXWOOD GARDENS \$ 257.50 FREDERIC S BRADLEY \$ 403.80 WILLIAM & DZINTRA L. BRUSH \$ 867.60 RICHARD & LINDA CAMPANELLA \$ 855.60
BOXWOOD GARDENS \$ 257.50 FREDERIC S BRADLEY \$ 403.80 WILLIAM & DZINTRA L. BRUSH \$ 867.60

MARK CONLEY	\$	433.80
CROSS OVER NETWORKS	\$	942.45
CROSS OVER NETWORKS	\$	802.80
CROSS OVER NETWORKS	\$	1,500.00
CUSTOM MACHINE WORKS	\$	366.43
REGINA DAVIDSON	\$	433.80
DELTA DENTAL OF NEW JERSEY INC	\$	4,180.14
WILLIAM & CAROL ANN DICE	\$	867.60
DIRECT ENERGY BUSINESS	\$	17.80
DYNAMIC TESTING SERVICE	\$	170.00
EDMUNDS AND ASSOCIATES, INC	\$	772.43
EDWARDS TIRE CO INC	\$	222.90
EDWARDS TIRE CO INC	\$	429.56
EDWARDS TIRE CO INC	۶ \$	3,288.00
FASTENAL CO	۶ \$	233.48
FASTENAL CO	\$	271.05
HARDEN W. FOWLER	\$	962.10
JAMES F & LINDA L GALLAGHER	\$	867.60
WW GRAINGER INC	\$	137.65
JOHN C HENDRICKS	\$	406.50
JANE HOFFMAN	\$	433.80
BARBARA M HOFFMAN	\$	497.40
HYDRAIR POWER CRIMP LLC	\$	77.45
JASPAN HARDWARE	\$	10.09
JESCO, INC.	\$	821.29
GERALD P & HELEN M KELLY	\$	744.60
KYLE MCMANUS ASSOCIATES LLC	\$	5,183.00
LANGUAGE LINE SERVICES,INC	\$	22.18
LAWES	\$	15.90
LAWES	\$	162.15
LAWMEN SUPPLY COMPANY OF NJ	\$	951.08
LERTCH RECYCLING CO INC	\$	231.36
NORMAN & JOANNE B. LONG	\$	867.60
MAZZA RECYCLING SERVICES, LTD	\$	58.00
MAZZA MULCH,INC	\$	12,457.00
MONMOUTH COUNTY REGIONAL	\$	16,243.17
MONMOUTH COUNTY REGIONAL	\$	616.00
JAMES MELLISH	\$	406.50
MID-ATLANTIC TRUCK CENTRE INC	\$	470.07
TREASURER, COUNTY OF MONMOUTH	\$	36.35
MONMOUTH SPRINKLER CO INC	\$	500.00
ROYAL E. & VIRGINIA MOSS	\$	867.60
MR JOHN INC	\$	584.35
ELIZABETH N. MURPHY	\$	433.80
M. PATRICIA & JOSEPH MURPHY	\$	867.60
NAYLOR'S AUTO PARTS	\$	537.32
NEW JERSEY AMERICAN WATER	\$	9,568.00
NEXVORTEX, INC	\$	473.18
STATE OF NJ PENSIONS/ACTIVE	\$	89,861.21
STATE OF NJ PENSIONS/RETIREE	\$	31,248.52
ONE CALL CONCEPTS	\$	182.67
OSWALD ENTERPRISES, INC.	, \$	750.00
JAMES & SHERRY PELUSO	, \$	867.60
PEP BOYS	, \$	729.60
PEP BOYS	\$	749.50
	7	

POWERHOUSE SIGNWORKS	\$	150.00
POWERHOUSE SIGNWORKS	\$	212.50
POWERHOUSE SIGNWORKS	۶ \$	
		15.00
PREMIER GRAPHICS,INC	\$	433.00
QUADIENT LEASING USA,INC	\$	158.85
REPUBLIC SERVICES of NJ, LLC	\$	3,873.34
THOMAS S ROGERS	\$	13.75
THOMAS S ROGERS	\$	111.94
THOMAS S ROGERS	\$	35.08
THOMAS S ROGERS	\$	400.00
EDWARD RUMOLO	\$	962.10
RUMSON EXXON	\$	22.00
RYSER'S LANDSCAPE SUPPLY YARD	\$	87.00
RYSER'S LANDSCAPE SUPPLY YARD	\$	134.45
JAMES & EVELYN SCALZO	\$	867.60
SEABOARD WELDING SUPPLY, INC	\$	52.00
SEMCOR II RENTAL CENTER	\$	65.00
JOY SHEA	\$	433.80
JOAN C. SHEA	\$	433.80
SICKLES MARKET	\$	302.98
SIP'S PAINT & HARDWARE	\$	235.11
JOANN SORRENTINO	\$	433.80
STAPLES,INC	\$	193.96
STAVOLA ASPHALT CO. INC.	\$	202.25
STAVOLA ASPHALT CO. INC.	\$	209.04
STATE OF NJ, TREASURER	\$	532.04
STORR TRACTOR CO	\$	490.80
STORR TRACTOR CO	\$	896.30
SURENIAN, EDWARDS & NOLAN LLC	\$	2,996.02
JAMES & PAULINE TANNER	\$	867.60
TRANE	\$	0.00
TREASURER, STATE OF NJ	\$	5,495.00
TREASURER, STATE OF NJ	\$	150.00
JOSEPH E. TUZIK SR.	\$	433.80
THE TWO RIVER TIMES	\$	16.74
THE TWO RIVER TIMES	\$	18.60
THE TWO RIVER TIMES	\$	15.50
V. E. RALPH & SON	\$	112.80
VERIZON	\$	59.66
WAGEWORKS	\$	100.00
GEORGE WALL LINCOLN	\$	78.72
GEORGE WALL LINCOLN	\$	28.46
LORRAINE J WATSON	\$	433.80
WATCHUNG SPRING WATER CO.	\$	47.92
WB MASON COMPANY,INC	\$	80.49
WB MASON COMPANY,INC	\$	457.62
WEB COBBLER	\$	2,500.00
THOMSON REUTERS - WEST	\$	146.00
WOODWARD CONSTRUCTION CO.	\$	735.00
DONALD & KAREN YORK	\$	867.60
Y-PERS, INC.	\$	438.44
CURRENT FUND	, \$	823,490.89
	7	2_2, 130.03
BARTLETT TREE EXPERTS	\$	290.00
SICILIANO LANDSCAPE CO LLC	\$	500.00
	7	223.00

Trust	\$ 7,000.00
Recreation Trust	\$ 773.35
Rumson Endowment Fund, Inc.	\$ 790.00
Current Fund	\$ 823,490.89
COAH Trust	\$ 16,261.85
Capital Fund	\$ 13,575.00
Animal Control	\$ 667.60
TRUST	\$ 7,000.00
MEADOW BUILDERS LLC	\$ 3,500.00
KOLARSICK BUILDERS	\$ 3,500.00
RECREATION TRUST	\$ 773.35
KIMBERLY S. SMITH	\$ 357.50
THOMAS S ROGERS	\$ 33.00
JENNIFER POTTER	\$ 357.50
LEAGUE APPS	\$ 25.35
RUMSON ENDOWMENT FUND INC	\$ 790.00

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one spoke.

COMMENTS FROM THE PUBLIC:

The Mayor shared the following statement:

Welcome, Everyone.

If you have a general question concerning Affordable Housing, or the overall Affordable Housing Program in Rumson, Kendra Lelie, the Borough's Planner, is attending today's meeting and will answer your questions. At our last meeting, we had planned to introduce a number of Affordable Housing Ordinances. We are currently still awaiting final approvals from Fair Share Housing Center and the Court Master. However, we expect to introduce the Affordable Housing Ordinances at our November meeting and will hold a public hearing on the Ordinances which is now tentatively scheduled for December. The Borough's Compliance Hearing with Judge Jones has also been pushed back from December 1st to February 9th. Further information can also be found on the Borough's Website on the Affordable Housing Page.

The Mayor then invited the public to speak.

Municipal Clerk/Administrator Thomas Rogers read the instructions for anyone wishing to make public comments on the virtual call.

No one spoke at this time.

ADJOURNMENT:

Councilman Rubin made a motion to adjourn the meeting which was seconded by Council President Atwell. The meeting adjourned at 4:49 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.

Municipal Clerk/Administrator